

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

February 26, 2007

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Introduction of Assemblyman Ted Gaines

Mayor's Proclamation: California Arbor Day

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants # 64796 through 65515 totaling \$4,908,913.43.

2. **Minutes**

By **MOTION** approve City Council Minutes of January 8, January 22, February 5, 2007 and the Joint AUDA/Council Minutes of February 5, 2007.

3. **Amendment of City Ordinance Governing Claims against the City – 2nd Reading**

Introduce for second reading and by **ORDINANCE** repeal Ordinance 450, entitled “An Ordinance Requiring the Filing of a Verified Claim as a Prerequisite to Any Action Against Any Employee of the City of Auburn for Damages for Intentional Wrongs;” and amend Section 33.115 of the Auburn Municipal Code regarding claims against the city.

4. **Ordinance to Repeal and Extend Certain Redevelopment Plan Limits – 2nd Reading**

Introduce for second reading and by **ORDINANCE** repeal and extend certain Redevelopment Plan limits.

5. **Firefighter Part-time Longevity Service Credit**

By **RESOLUTION** apply compensated time served by Firefighters while working in a benefited, part-time capacity prior to July 1, 2000 towards longevity service effective dates, and pay a retroactive amount due as a result of revising the longevity effective dates.

6. **East Hangar Development Project Consultant Agreement**

By **RESOLUTION** authorize the Director of Public Works to execute the consultant agreement with Mark A. Machado M.E. for the initial phase of the East Hangar Development Project in an amount not to exceed 10,000.

7. **CNG Fueling Station Project**

By **MOTION** authorize the Public Works Department to advertise for the CNG Fueling Station Project.

8. **Quarterly Report of Investments – Quarter Ending December 31, 2006**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending December 31, 2006.

9. **Appointment of Endurance Capital Committee Members**

By **RESOLUTION** appoint Barbara Jacinto (Western States Trail Assn), Bob Montouri (Member-at Large), Harvey Roper (Business), Lisa Kodl (Business), and Cyni Calvin (Member-at Large) to the Endurance Capital Committee with terms ending July, 2008.

10. **Appointment of Economic Development Commissioners**

By **RESOLUTION** appoint to the Economic Development Commission Monti Reynolds, Bud Richardson and Gary Capps with terms ending December 2008 and Janice Forbes with term ending December 2007.

11. **Appointment of Telecommunications Commissioners**

By **RESOLUTION** reappoint Glenn Tonkin and George Preston to the Telecommunications Commission with terms ending January 2011.

***** End of Consent Calendar *****

12. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

13. **Stormwater Management and Discharge Control Ordinance**

By **MOTION** introduce and hold a first reading, by title only, for an **ORDINANCE** to be created as Title V, Section 53, of the Auburn Municipal Code relating to Stormwater Management and Discharge Control. This ordinance is exempt from the provision of CEQA per

Section 15308 (Actions by Regulatory Agencies for the Protection of the Environment).

REPORTS

14. **Auburn Fire 2006 Emergency Incident Report**

Council action not required. Informational only.

15. **Department of Public Works – Quarterly Projects Report**

Council action not required. Informational only.

16. **Reports from Committees/Commissions/Boards**

Library Advisory Board

17. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

18. **Consultant Agreement with ECO:Logic, Inc. for the Auburn Wastewater Treatment Plant Improvements**

By **RESOLUTION** authorize the Director of Public Works to execute a consultant agreement with ECO:LOGIC, Inc. for Task 1, 2 and 3 of the Exhibit A and Exhibit B – Wastewater Treatment Plant Ultraviolet Disinfection, Denitrification Facilities and Sewer Rate Study.

19. **Appointment of Youth Advisory Commissioners**

By **RESOLUTION** appoint Hannah Peterson, Rachel Roskelley, Kellen Walker, Georgia Faulkner, Sarah Squiers, Brian Chapman and Zak McNutt to the Youth Advisory Commission.

20. **CAP-TO-CAP Trip**

By **MOTION** approve the City's participation in the Sacramento Metro Chamber's CAP-TO-CAP trip.

21. **Mid-Year Financial Status Report – Fiscal Year 2006-07**

1. By **RESOLUTION** increase the estimate for earned revenue in the City's
 - A. General Fund by \$378,954;
 - B. Airport Fund by \$287,630;
 - C. Gas Tax Fund by \$38,987;
 - D. Transportation Fund by \$93,958; and
 - E. Transit Fund by \$57,738.
2. By **RESOLUTION** increase the appropriation for expenditures in the City's
 - A. General Fund by \$268,264;
 - B. Airport Fund by \$213,000;
 - C. Gas Tax Fund by \$35,000; and
 - D. Transportation Fund by \$94,000.
3. By **RESOLUTION** increase the appropriation in the General Fund Contingency Reserve by \$110,690.

22. **Policy for the Sale of Excess City Right-of-Way and City Owned Parcels**

- A. Rescind Resolution No. 92-18, a policy for the vacation and sale of excess right-of-way along the "ED" route and have staff return at the next meeting with the necessary resolutions (Attachment 1).
- B. Adopt a citywide policy for the sale of excess City right-of-way and City owned parcels and have staff return next meeting with the necessary resolution (Attachment 2).
- C. Place the City right-of-way on the east side of Pine Street and south of Kenmass Avenue into "Category 1 Undevelopable City Properties" and direct staff to proceed with the applicant's request to purchase the right-of-way and have staff return next meeting with the necessary resolution (Attachment 3).

ADJOURNMENT